

Marion County Project Development Board
For the Marion County Judicial Center Project
November 7, 2007

1) The Board Chairman, John G. Mattingly, called the meeting to order.
Members present: Douglas George, Elmer George, Connie Phillips, Kandice Engle-Gray, Kim May & Larry Caldwell.
Melissa Knight was not present due to sick child.

Others: Vic Peterson (AOC), Michael George (Ross-Sinclair), Steve Sherman (Sherman, Barnhart), & Dave Sumner (Codell).

The minutes from the previous meeting were reviewed.
Larry Caldwell made a motion to accept the minutes.
Connie Phillips seconded with an affirmative vote from all members present.

Douglas George asked Steve Sherman if he advised walking & viewing the proposed future site. Upon an affirmative from Mr. Sherman, the persons present walked to various locations to get a view of where the new judicial center could be located.
Discussion on the set back location of the building.

2) Reviewed Appraisers report
Discussion on MAI appraisal and the amount the city has in the property.
Vic Peterson stated policies concerning price of proposed site.
Discussion on additional lots.
Discussion on nominating a negotiation committee.
Discussion on parameters for negotiation for the committee.
Discussion on dollar amount for committee.
Kandice Engle-Gray made a motion to nominate Douglas George, Elmer George & Larry Caldwell to the negotiation committee.
Kim May seconded with an affirmative vote from all members present.

3) Financial Advisor Update
John G. Mattingly notified the board of the public notice approval by Fiscal Court and by Marion County Public Properties Corporation.
Michael George stated the sell of bonds will open Nov. 15th with closing on Nov. 29th.
Four & one-half million dollars will be available on Nov. 29th. He stated also he would need documents signed at various times.
Kandace Engle-Gray made a motion that John G. Mattingly would be the primary designee; with Douglas George, Melissa Knight & Kim May being the alternates.
Elmer George seconded with an affirmative vote from all members present.

4) New Business/Old Business
Discussion on the need of a topographical survey (slopes, elevations, lines, etc.).
John G. Mattingly stated that the City of Lebanon may already have some of these items, so before any work is done on this survey, this would be checked.

Discussion on the set back of the building at various locations from the sidewalk (35 ft., 40 ft., 45 ft., 50 ft., & 75 ft.).

5) Next meeting will be December 4, 2007.

The planned agenda will include a report from the site negotiations committee.

A decision on the set back will be made.

6) Larry Caldwell made a motion to adjourn.

Kandice Engle-Gray seconded with an affirmative vote from all members present.